



Knowledge is wealth

NEL/NSE/77/2013

22<sup>nd</sup> October 2013

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir,

**Ref : Scrip Code - NAVNETEDUL**

**Sub : Board Meeting to be held on 31<sup>st</sup> October, 2013**

In accordance with the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 31<sup>st</sup> October, 2013** inter alia, to consider and take on record Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2013.

You are requested to kindly take the above on your record.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D BUCH**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**  
*Formerly*

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